

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 01/23/2007

Meeting Time: 3:30 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Rick Blackwell (12)* (D) - David Tandy (4) (R) - Kevin Kramer (11)
(R) - Robin Engel (22) – Excused (D) - Jim King (10)
Absence
* Denotes the Committee Chair(s)

Special Items For Discussion

1- [AD HOC COMMITTEE FOR CHAMBER RESTORATION](#)

President Blackwell stated he had three Council members interest in pursuing an Ad Hoc Committee to explore the restoration of the Council Chambers. CM Kramer stated CM Stuckel is interested as well. The committee will consist of 3 Democrats and 2 Republicans. The Democrats will be Tina Ward-Pugh, Vicki Welch, and Judy Green. CM Kramer stated they would begin the process immediately and report back to the Committee on Committees.

2- [SUNSET ORDINANCE PROCESS - CM Downard](#)

CM Downard and Bill O'Brien, Jefferson County Attorney's office, spoke to this item. The scope of the project to address the ordinances facing the Sunset provision is enormous. Handouts were provided to give the committee an idea of how it would be set up. The process will be managed through Government Administration which will make a recommendation as into what committee they should be placed. The committee would ask for the assistance of the Committee on Committees and the Committee Chairs. Govt Administration would monitor the progress of these items as they go through committees. If they get bogged down, they will be moved to another committee. If they are not all addressed then one option is available – If on 12/29 they were not all done then the council could approve them and review in 2008.

Pending Legislation

The following items were assigned to committees.

- 3- [O-1-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 6407 AND 6409 APPEGATE LANE, CONTAINING 4.11 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-41-06\).](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Planning/Zoning Land Design and Development

Primary Sponsor: Madonna Flood

- 4- [O-2-01-07 AN ORDINANCE CHANGING THE NAME OF MURPHY LANE TO ROCK BLUFF DRIVE FROM THE NORTHERN INTERSECTION OF MURPHY LANE AND BALLARDSVILLE ROAD \(KY 22\), RUNNING NORTHWESTERLY, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 1-19-06\).](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Planning/Zoning Land Design and Development

Primary Sponsor: Madonna Flood

- 5- [O-3-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-1 AND R-4 SINGLE FAMILY RESIDENTIAL TO R-3 SINGLE FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 5218 SPRING FARM ROAD, CONTAINING 8.19 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-40-06\).](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Planning/Zoning Land Design and Development

Primary Sponsor: Madonna Flood

- 6- [O-4-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4201 SPRINGHURST BOULEVARD, CONTAINING 1.47 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-38-06W\).](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Planning/Zoning Land Design and Development

Primary Sponsor: Madonna Flood

- 7- [O-5-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 13000 FACTORY LANE, CONTAINING 0.717 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-30-06\).](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Planning/Zoning Land Design and Development

Primary Sponsor: Madonna Flood

8-

[O-6-01-07 AN ORDINANCE APPROPRIATING IN TOTAL \\$20,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$9,000 FROM DISTRICT 13, \\$1,000 EACH FROM DISTRICTS 14 AND 21, \\$5,000 FROM DISTRICT 12, AND \\$2,000 EACH FROM DISTRICTS 16 AND 24, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE JEFFERSON MEMORIAL FOREST MASTER PLAN.](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Appropriations, NDFs, CIFs

Primary Sponsor:

Vicki Welch

Dan Johnson

Kelly Downard

Madonna Flood

Rick Blackwell

Robert Henderson

9-

[O-9-01-07 AN ORDINANCE AMENDING ORDINANCE 16, SERIES 2006 EXTENDING THE PORTLAND NEIGHBORHOOD CATEGORY 3 REVIEW PROCESS PENDING THE ADOPTION OF THE PORTLAND NEIGHBORHOOD PLAN.](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Planning/Zoning Land Design and Development

Primary Sponsor: Cheri Bryant Hamilton

10-

[R-8-01-07 A RESOLUTION DETERMINE ONE \(1\) PARCEL OF REAL PROPERTY LOCATED AT 3907 BARDSTOWN ROAD \(0498-0064-0000\), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\), SUCCESSOR TO JEFFERSON COUNTY, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Labor and Economic Development

Primary Sponsor: Kevin Kramer

11-

[R-9-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(AL J. SCHNEIDER COMPANY D/B/A EXECUTIVE WEST - \\$14,000.00\).](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Contracts/Appointments

Primary Sponsor: Robert Henderson

12-

[R-10-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(MILNE AND ASSOCIATES, LLC - \\$52,500.00\).](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees

Sent to Contracts/Appointments

Primary Sponsor: Mary C. Woolridge

13-

[R- 11-01-07 A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees

Sent to Contracts/Appointments

Primary Sponsor: Rick Blackwell

14-

[R-12-01-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \\$100,000 TO BE USED BY METRO PARKS FOR FERN CREEK PARK IMPROVEMENTS.](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees

Sent to Parks, Libraries and Cultural Activities

Primary Sponsor: Robin Engel

15-

[R-13-01-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \\$50,000 TO BE USED BY METRO PARKS FOR WAVERLY PARK INFRASTRUCTURE IMPROVEMENTS.](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees

Sent to Parks, Libraries and Cultural Activities

Primary Sponsor: Doug Hawkins

16-

[R-14-01-07 A RESOLUTION HONORING THE UNIVERSITY OF LOUISVILLE CARDINALS FOOTBALL TEAM ON A REMARKABLE SEASON AND AN UNFORGETTABLE TRIUMPH IN THE ORANGE BOWL.](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees

Sent to Parks, Libraries and Cultural Activities

Primary Sponsor: Robin Engel

Additional Sponsor:

Kevin Kramer

Ellen Call

Glen Stuckel

Barbara Shanklin

Dan Johnson

James Peden

Julie Raque Adams

Rick Blackwell

Stuart Benson

Tom Owen

Vicki Welch

Cheri Bryant Hamilton

Hal Heiner

Doug Hawkins

Kelly Downard

Kenneth C. Fleming

Robin Engel

Robert Henderson

17-

[R-15-01-07 A RESOLUTION RELATED TO RESCHEDULING THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \(THE COUNCIL\) FOR THE CALENDAR YEAR 2007.](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Government Administration, Rules, Ethics and Audit

Primary Sponsor: Rick Blackwell

18-

[R-16-01-07 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF JUVENILE JUSTICE CONCERNING TWO GRANTS FOR IMPLEMENTING RECOMMENDATIONS AND CONDUCTING ACTIVITIES FOR THE LOUISVILLE DISPROPORTIONATE MINORITY CONFINEMENT INITIATIVE](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Minority Affairs

Primary Sponsor: Kevin Kramer

19-

[R-17-01-07 A RESOLUTION RELATING TO RENAMING I-65 IN JEFFERSON COUNTY IN HONOR OF DR. MARTIN LUTHER KING, JR.](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Transportation/Public Works

Primary Sponsor:

Barbara Shanklin

Mary C. Woolridge

20-

[R-18-01-07 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING GRANTS FOR BIKE EDUCATION, PROMOTION AND EVALUATION PROGRAMS, BIKE STATIONS, BIKEWAY SIGNAGE AND STRIPING, RIVER ROAD CORRIDOR BICYCLE IMPROVEMENTS, AND AN OLMSTED PARKWAY MULTI-USE TRAIL.](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees

Sent to Transportation/Public Works

Primary Sponsor: Tom Owen

21-

[R-19-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – LISA CATES - \\$50,000.00.](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees

Sent to Contracts and Appointments

Primary Sponsor: Tina Ward-Pugh

22-

[R-20-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(PRESNELL ASSOCIATES D/B/A QK4 - \\$50,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees

Sent to Contracts and Appointments

Primary Sponsor: Stuart Benson

23-

[R-21-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(JOHN NELSON - \\$75,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees

Sent to Contracts and Appointments

Primary Sponsor: David Tandy

24-

[O-10-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 2600 TUCKER STATION ROAD, CONTAINING 24.27 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-42-06\).](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Planning/Zoning, Land Design and Development

Primary Sponsor: Tom Owen

25-

[O-11-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL AND OR-2 OFFICE/RESIDENTIAL TO PD PLANNED DEVELOPMENT AND FROM NEIGHBORHOOD FORM DISTRICT TO TOWN CENTER FORM DISTRICT ON A PORTION OF THE PROPERTY LOCATED AT 4906 BROWNSBORO ROAD AND 2000 WARRINGTON WAY, CONTAINING A TOTAL OF 37.97 ACRES, OF WHICH 32.57 ACRES IS LOCATED IN LOUISVILLE METRO \(DOCKET NO. 9-15-06VW\).](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Planning/Zoning, Land Design and Development

Primary Sponsor: Tom Owen

26-

[O-7-01-07 AN ORDINANCE ENACTING A NEW § 39.062 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\], RELATING TO THE WEARING OF UNIFORMS BY JEFFERSON COUNTY CONSTABLES, AND PRESCRIBING PENALTIES.](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Public Safety

Primary Sponsor: Rick Blackwell

27-

[O-8-01-07 AN ORDINANCE REPEALING § 39.061 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\], AND RESOLUTION NO. 1, SERIES 2003 OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL, RELATING TO EMERGENCY EQUIPMENT ON CONSTABLES' VEHICLES.](#)

Status: On Council Agenda - New Business

Committee: Committee on Committees

Sent to Public Safety

Primary Sponsor: Rick Blackwell

Without objection, this meeting adjourned at 4:06 PM on a motion from CM Kramer. All items will be on the January 25th Metro Council Meeting.

KJH